



District of Columbia Health Information Exchange Policy Board Meeting

Wednesday, February 20, 2013
2:00 – 4:00 PM

Location:

Department of Health Care Finance
899 North Capitol Street, NE, 6th Floor
Conference Room 6130
Washington, D.C. 20002

Invitees:

Barbara Bazron, Ph.D. (DC Department of Mental Health), David Bishop (DC Office of the Chief Technology Officer), Jamal Chappelle (The Chappelle Group, LLC), Jim Costello (DC Primary Care Association), Angela Diop (Unity Health Care, Inc.), Walter Faggett, MD (DC Department of Youth Rehabilitation Services), Victor Freeman, MD, Bernie Galla, RN (Howard University Hospital), Douglas M. Garland, Jr., MS, PharmD, Marina Havan (DC Department of Human Services), Brian Jacobs, MD (Children's National Medical Center), Julius W. Hobson, Jr. (Polsinelli Shughart, LLP), Brenda King, RN (District of Columbia Nurses Association), Barry L. Lewis, MD (Medical Society of the District of Columbia), Wayne E. McOwen (District of Columbia Insurance Federation), Robin C. Newton, MD (Howard University Hospital), Sonia R. Nagda, MD (Office of the Deputy Mayor for Health and Human Services), Machel Yingling Schraeder (DC Hospital Association.), Raymond Tu, MD (Progressive Radiology), Robert Vowels, MD (DC Department of Health Care Finance), Arturo Weldon (DC Department of Health), Cleveland Woodson (DC Department of Health Care Finance)

DHCF/DC HIE Staff: Alessandra Klug, Bonnie Norton, Dr. LaRah Payne, Michael Tietjen, and Carmelita White

Please Read

- HIE Business Models: The Path to Sustainable Financial Success
- California's HIE Sustainability Plan

AGENDA

1. Welcome and Introduction	Cleveland Woodson	2:00 p.m. – 2:05 p.m.
2. Call to Order		
3. Announcement of Quorum		
4. Approval of Minutes	Board	2:05 p.m. – 2:15 p.m.
5. Budget and Funding Considerations for DC HIE	Angelique Rogers Budget Officer, DHCF	2:15 p.m. – 2:45 p.m. including time for Q&A
6. DC HIE Next Phase: Update on Procurement	Cleveland Woodson Arturo Weldon	2:45 p.m. – 3:30 p.m.
7. New Business	Cleveland Woodson	3:30 p.m. – 3:45 p.m.
8. Reports	Subcommittee Chairs	3:30 p.m. – 4:00 p.m.
9. Adjournment	Cleveland Woodson	4:00 p.m.